

**DONALD WESCOTT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
July 22, 2020**

**1. Call to Order**

Chairman Gundermand called the meeting to order, which was conducted by conference call, and for the sole purpose of holding an executive session, at 3:05 p.m.

**Board attendance:** Mark Gunderman, Charles Fleece and Duane Garrett

**Absent:** Joyce Hartung, Larry Schwarz

The Board unanimously voted to excuse the absence of Director Hartung and Director Schwarz.

**Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (f) to receive advice of legal counsel regarding personnel policies.**

Director Fleece made a motion to enter Executive Session, with a second by Director Garrett. The Board unanimously voted enter into the Executive Session.

Attorney Ferguson certified for the record that the Executive Session would constitute attorney-client communication and should not be recorded.

At 3:48 p.m. Director Garrett made a motion to come out of Executive Session, with a second by Director Fleece. The Board unanimously voted to come out of Executive Session.

**2. Adjourn:**

- The Board voted unanimously to adjourn the meeting at 3:48 p.m.

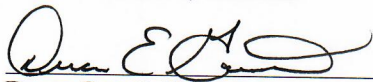
Respectfully submitted,  
Stacey Popovich

**APPROVAL**

The foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Donald Wescott Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

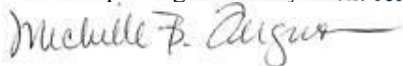


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Mark Gunderman, Chairman



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Duane Garrett, Treasurer

I hereby attest that the information communicated during the Executive Sessions, which were not recorded, constituted privileged attorney-client communications.



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Michelle Ferguson, Esq.

I hereby attest that the Executive Sessions, which were not recorded, was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4)(b) and (f).



Mark Gunderman, Chairman  
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